

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 4, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on November 20, 1995 as amended. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood opened the public hearing and provided some background on the proposed local law to provide for alternate members of the Environmental Conservation Board. Minimal discussion of the proposed local law ensued. Trustee Beeney made a motion to close the public hearing. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee McNiff made a motion to adopt the proposed local law as presented. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood requested a resolution authorizing the acceptance of the Noshirvani Conservation easement and authorization for the Mayor to execute the agreement. Such a motion, subject to receipt and review of said document, was made by Trustee McNiff. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read correspondence from Delsa Wilson regarding her resignation from the Beautification Committee; and Marilyn Schwartz regarding "No Exit" signage on the corner of Main Street and North Dutcher Street. A copy of each of these pieces of correspondence is attached hereto as a part of these minutes.

Trustee Attai discussed the activities of the Water Department including the repair of Shaft 12A and testing at Bracebridge. She also indicated that the Beautification Committee would be installing holiday decorations in the near future.

Trustee McNiff announced a public forum regarding the proposed expansion of the Recreation Center to be held on December 7th. He also discussed other recreation and parks department matters.

Trustee Pouch discussed police department activities including child photos taken at the Holiday Happenings.

Trustee Beeney discussed various DPW activities including leaf collection. He also provided an update on the Burnham Building project. He also discussed the activities of the Irvington 2000 Committee and the waterfront study.

Village Administrator Steve McCabe provided an update on the issuance of parking permits in accordance with the recently adopted parking plan.

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Clerk-Treasurer Lawrence Schopfer requested approval of a filming permit for Peterman/Moss Films on December 7th. Trustee Pouch made a motion to approve the filming permit. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments